From: Myers130@cs.com@inetgw

To: Microsoft ATR **Date:** 1/28/02 11:10pm

Subject: MICROSOFT SETTLEMENT

ATTORNEY GENERAL, SIR

Please be advised as a Microsoft share holder and also user of the products, I am urging the settlement of the law suit. I vote to settle this suit knowing the provisions are tough, reasonable, fair to all parties involved and goes beyond the findings of the Court of Appeals ruling. It is prudent in my opinion to settle this suit now.

Sincerely a shareholder.

Mary

Ann Myers

4310 N. Camino de Carrillo

Tucson,

Arizona 85750 - 6305